SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

AGENDA

November 5, 2008

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. INTERIM BOARD
 Eric Eisenberg, President
 Jayme Wilson, Vice President / Secretary
 Alan Johnson, Treasurer
 Camilla Townsend, Chamber of Commerce, Board Member
 Ralph Hicks, Port of Los Angeles, Board Member
 Lauren Cohen, Galaxy Commercial Holding, Board Member
 Anthony Bilas, Board Member

3. PUBLIC COMMENTS
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. APPROVAL OF MINUTES
 - September 24, 2008

5. OLD BUSINESS

 A. Consideration of Appointing Dar Horn to the San Pedro Property Owners Alliance Board of Directors

6. NEW BUSINESS

 A. Recommendation from Ad Hoc Security Committee to Contract with Andrews International for BID Security / Ambassador Services

 B. Review and Possible Adoption of BID Financial Policy & Procedures Statement

 C. Review and Possible Approval of a Bookkeeping Services Proposal

D. Review and Possible Approval of a CPA Services Proposal

E. Review & Discussion of Draft Cash Flow Model for Historic Waterfront District

F. Review and Possible Approval of Agreement with Dekra-Lite for Holiday Season Decorations (NTE $7,621.90)

G. Possible Formation of an Ad Hoc Committee of the Board to Work with the CRA to Develop An Artist Rent Subsidy / Incentive Program

7. EXECUTIVE DIRECTOR'S REPORT

8. ITEMS FROM BOARD MEMBERS

9. NEXT MEETING – December 3, 2008

10. ADJOURNMENT 10:00 AM